01-23-2023 Minutes

McDonald County Commission—Minutes

January 23rd, 2023

Present:

Bryan Hall - Presiding Commissioner Jamey Cope - Eastern Commissioner Rick Lett - Western Commissioner Kimberly Bell - County Clerk

General Business

Commission met with Gregg Sweeten, Emergency Management Directory, to discuss procedures for Inclement Weather Closings and the landfill in Newton County.

Presiding Commissioner Hall made a motion to open the budget hearing at 10:00 a.m. Western Commissioner Lett seconded the motion. Vote was unanimous. Commissioner Hall asked Kimberly Bell, McDonald County Clerk to read her Budget Message. Hall opened the floor for any questions or comments from those in attendance. Being no comments, Eastern Commissioner Cope made a motion to accept the 2023 McDonald County Budget as presented by County Clerk Bell. Commissioner Lett seconded the motion. Vote was unanimous. At 10:07 a.m. Commissioner Hall made a motion to close the Budget Hearing and return back to regular session. Seconded by Cope. Vote was unanimous. HALL-YEA; LETT - YEA; COPE - YEA. Also in attendance during the Budget Hearing: Gregg Sweeten-Emergency Management; Tanya Lewis-Circuit Clerk; and Robert Evenson-Sheriff.

Jerry Mullin, McDonald County Road and Bridge Foreman, discussed general Road and Bridge business.

Sheila Fuller, Treasurer, discussed two County Revenue Certificates of Deposit coming to maturity January 24, 2023 (\$101,113.12 and \$151,669.68). Both CDs have previous Presiding Commissioner Lant's name. Commissioner Lett made a motion to issue a Court Order to Treasurer Fuller to have Bill Lant removed from the CDs and open the CDs with Presiding Commissioner Bryan Hall. Commissioner Cope seconded the motion. Motion passed: Hall-YEA; Cope-YEA; Lett-YEA.

Commissioner Cope made a motion to open new CDs for six-months in the amounts closed in the previous vote: \$101,113.12 and \$151,669.68. Commissioner Hall seconded. Motion passed with unanimous vote.

Commission all agreed to retain the wellness incentive offered to McDonald County employees on the county health plan for the 2024 Health Plan year.

Commission conducted general business of the county.

ADJOURN

Commission will reconvene on January 25th, 2023

SIGNATURES

Jamey Cope Bryan Hall

Rick Lett

Approved Wednesday January 25th, 2023

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